



12 March 2014

The Manager, Listings
Australian Securities Exchange
ASX Market Announcements
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Dear Sir

Dividend Reinvestment Plan (DRP)

We advise that the price at which Boral shares will be issued to participants in the DRP for the interim dividend to be paid on 24 March 2014 will be \$5.5465 per share (after taking into account the 2.5% discount applicable under the DRP).

Yours faithfully

Dominic Millgate
Company Secretary